

TOWN OF LYONS BOARD OF TRUSTEES MEETING  
VIRTUAL MEETING  
LYONS TOWN HALL, 432 5<sup>TH</sup> AVENUE, LYONS, COLORADO

**ZOOM LINK**

[https://us02web.zoom.us/j/89515912742?  
pwd=M1pXTTBsMGEyMm10ZmwwNFJiazZ4UT09](https://us02web.zoom.us/j/89515912742?pwd=M1pXTTBsMGEyMm10ZmwwNFJiazZ4UT09)

Meeting ID: 895 1591 2742  
Passcode: 905547

Dial by your location  
+1 301 715 8592  
Meeting ID: 895 1591 2742

**DRAFT AGENDA**  
**MONDAY, JUNE 21, 2021**

*5:30 pm – 6:50 pm WORKSHOP*  
*UEB - SOLAR GARDEN PROPOSAL*  
*POTENTIAL UEB NET METERING UPDATE*

**7:00 PM BOARD OF TRUSTEES**  
**REGULAR MEETING**

- I. Roll Call And Pledge Of Allegiance
- II. Reflective Moment Of Silence
- III. Approval Of The Agenda
- IV. Audience Business
- V. Sgt. Bill Crist, Boulder County Sheriff's Office Report
- VI. Trustee Reports
- VII. Boards And Commissions
- VIII. Staff Reports (15 Min)
  - VIII.1. Utility Update

Documents:

[UTILITY UPDATE 22 JUN 21.PDF](#)  
[WWTF PERMITS UPDATE.PDF](#)

[LONGS PEAK SITE EXHIBIT.PDF](#)

VIII.2. Finance Update

Documents:

[SALES TAX INFORMATION.PDF](#)  
[BOT MONTHLY ROLLUP 5.31.21.PDF](#)

VIII.3. Administrator's Report

Documents:

[1 ADMINISTRATORS REPORT 6-17-2021.PDF](#)  
[COVID UPDATE JUNE 21..PDF](#)

VIII.4. Legal Update

IX. Ordinances And Public Hearings

- IX.1. 1st Reading - Ordinance 1101 - AN ORDINANCE OF THE TOWN OF LYONS AMENDING SECTION 7-1-90(D) OF THE LYONS MUNICIPAL CODE CONCERNING SHOW CAUSE HEARINGS FOR THE ABATEMENT OF NUISANCES

Documents:

[ORDINANCE 1101 SHOW CAUSE APPEAL.PDF](#)  
[ORDINANCE 1101 SHOW CAUSE APPEAL \(EXHIBIT A REDLINE\).PDF](#)

X. Consent Agenda

- X.1. Resolution 2021-58 - A Resolution Of The Town Of Lyons, Colorado Ratifying The Decision Of The Board Of Trustees ON JUNE 7, 2021 To Grant The Use Of Lake McIntosh Water Shares To Spirit Hound Distillers For Economic Development

Documents:

[COVER MEMO - ACCEPTANCE OF LAKE MCINTOSH SHARE DEDICATIONS FOR SPIRIT HOUND DITILLERS.PDF](#)  
[RESOLUTION 2021-58 ACCEPTANCE OF LAKE MACINTOSH SHARES FOR SPIRIT HOUND DISTILLERS \(DITTMAN EDIT 6-16-2021\).PDF](#)

- X.2. Resolution 2021-59 – A Resolution Of The Town Of Lyons, Colorado Ratifying The First Amendment To The Professional Services Agreement With Murraysmith, Inc. For Design Services For The 4th Ave Pedestrian Bridge, Trail Connections, And Street Improvements Project

Documents:

[RESO 2021-59\\_BOT COVER\\_4AVE-PB\\_DESIGN\\_MURRAYSMITH\\_AMEND 1.PDF](#)  
[RESO 2021-59\\_4AVE-PB DESIGN\\_MURRAYSMITH\\_AMEND 1.PDF](#)  
[4AVE-PB\\_MURRAYSMITH\\_AMEND 1.PDF](#)

- X.3. Resolution 2021-60 – A Resolution Of The Town Of Lyons, Colorado Ratifying The First Amendment To The Professional Services Agreement With Western States Land Services, LLC For A Right-Of-Way Consultant For FEMA Funded Project - 2nd Avenue Bridge Replacement

Documents:

[RESO 2021-60\\_BOT COVER\\_2AVE ROW\\_WESTERN STATES\\_AMEND 1.PDF](#)  
[RESO 2021-60\\_2AVE\\_ROW\\_WESTERN STATES\\_AMEND 1.PDF](#)  
[2AVE ROW\\_WESTERN STATES\\_AMEND 1.PDF](#)

- X.4. Resolution 2021-61 – A Resolution Of The Town Of Lyons, Colorado Awarding And Approving A Construction Agreement With Southpaw Electric Corporation For The Back-Up Power Project – Public Works Generator

Documents:

[RESO 2021-61\\_BOT COVER\\_BUPP\\_SOUTHPAW\\_CONTRACT.PDF](#)  
[RESO 2021-61\\_BUPP\\_SOUTHPAW\\_CONTRACT \(DITTMAN EDITS 6-16-2021\).PDF](#)  
[BUPP\\_SOUTHPAW ELECTRIC\\_CONTRACT.PDF](#)

- X.5. RESOLUTION 2021-62 - A RESOLUTION OF TOWN OF LVONS, COLORADO DECLARING A STATE OF LOCAL DISASTER EMERGENCY DUE TO THE PUBLIC HEALTH EMERGENCY CREATED BY CORONAVIRUS DISEASE 2019

Documents:

[RES 2021-62 MODIFYING COVID EMERGENCY DECLARATION.PDF](#)

- X.6. June Accounts Payable

Documents:

[BOT PAYABLES 062121.PDF](#)  
[UNPAID INVOICE REPORT 062121.PDF](#)

- X.7. June 7, 2021 Regular BOT Meeting Minutes

Documents:

[JUNE 7 2021 MINUTES EDITS.PDF](#)

- X.8. June 17, 2021 Special BOT Meeting Minutes

Documents:

[JUNE 17 2021 SPEC BOT MINUTES EDITS.PDF](#)

- XI. Items Removed From The Consent Agenda

- XII. General Business

- XII.1. Agenda Request - 401 2nd Avenue Flood Permit Extension Request (Yoder)

Documents:

[401 2ND AVENUE COVER MEMO.PDF](#)  
[4012NDHISTORY OF 401 2ND AVENUECORRECT JUNE 18 \(1\).PDF](#)  
[FLOOD DEVELOPMENT PERMIT 2020.PDF](#)  
[401 2ND FLOODPLAIN DEV. PACKET\\_03.04.20\\_2 \(1\).PDF](#)

401 2ND AVENUE CHRIS JAIN 2020 CORRESPONDENCE.PDF  
4012NDDECKBID.PDF  
401 2ND AVE. CONTRIBUTION AGREEMENT (3).PDF  
FIGURE 1 - 2012 FIRM COMPARISON TO 2019 PFIRM.PDF  
4012NDPHILIPSTROM2021RE NO NOTICE.PDF

XII.2. Discussion/Direction To Staff On Zoning Violations At 431 4th Avenue (McCain)

Documents:

431\_4TH\_COVER SHEET\_6-21-2021.PDF  
431\_4TH\_BACKGROUNDDOCTABLE\_20210526.PDF  
COMBINEDBACKGROUNDDOCS.PDF

XII.3. Discussion/Direction To Staff On Proposal For Ralph's Food Stand To Operate Out Of The Visitor's Center

Documents:

COVER MEMO FORDS FOODS.PDF  
ITEMS FOR DISCUSSION TO TEMPORARILY OPERATE FORD.PDF

XIII. Discussion For Future Agenda Items

XIV. Summary Of Action Items

XV. Executive Session - Executive Session Pursuant To C.R.S. Sections 24-6-402(4)(E) And 24-6-402(4)(B) For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And Instructing Negotiators, And For Legal Advice From Attorneys Representing The Town Regarding Summit Housing – Proposed Amendments To Development Plan Agreement

XVI. Adjournment

“The Town of Lyons will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. Persons needing accommodations or special assistance should contact the Town at [hr@townoflyons.com](mailto:hr@townoflyons.com) as soon as possible, but no later than 72 hours before the scheduled event.”